

UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

In Re:	§	
	§	
DIANE LESLIE MCANALLY	§	Case No. 8:19-bk-00132-RCT
	§	
Debtor	§	

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Larry S. Hyman, Chapter 7 Trustee, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 317,989.00 <i>(Without deducting any secured claims)</i>	Assets Exempt: 1,176.00
Total Distributions to Claimants: 1,706.81	Claims Discharged Without Payment: 318,898.18
Total Expenses of Administration: 717.19	

3) Total gross receipts of \$ 2,424.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$ 2,424.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$ 312,115.42	\$ 0.00	\$ 0.00	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	NA	717.19	717.19	717.19
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	NA	NA	NA	NA
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	NA	8,489.57	8,489.57	1,706.81
<b>TOTAL DISBURSEMENTS</b>	\$ 312,115.42	\$ 9,206.76	\$ 9,206.76	\$ 2,424.00

4) This case was originally filed under chapter 7 on 01/08/2019 . The case was pending for 11 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 12/13/2019 By: /s/Larry S. Hyman, Chapter 7 Trustee  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
2004 CHEVROLET TAHOE	1129-000	1,500.00
Clothes	1129-000	500.00
ELECTRONICS	1129-000	300.00
HOUSEHOLD GOODS AND FURNISHINGS	1129-000	124.00
<b>TOTAL GROSS RECEIPTS</b>		<b>\$ 2,424.00</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$ NA</b>

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Bank of New York Mellon		312,115.42	NA	NA	0.00
<b>TOTAL SECURED CLAIMS</b>			<b>\$ 312,115.42</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Larry S. Hyman, Trustee	2100-000	NA	606.00	606.00	606.00
Larry S. Hyman, Trustee	2200-000	NA	111.19	111.19	111.19
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		<b>\$ NA</b>	<b>\$ 717.19</b>	<b>\$ 717.19</b>	<b>\$ 717.19</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA: NA	NA	NA	NA	NA	NA
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
2	AMERICAN EXPRESS NATIONAL BANK	7100-000	NA	214.82	214.82	43.19
3	AMERICAN EXPRESS NATIONAL BANK	7100-000	NA	1,256.63	1,256.63	252.64
1	PYOD, LLC	7100-000	NA	259.21	259.21	52.11
4	QUANTUM3 GROUP LLC AS AGENT FOR	7100-000	NA	48.44	48.44	9.74
5	QUANTUM3 GROUP LLC AS AGENT FOR	7100-000	NA	406.94	406.94	81.81
6	QUANTUM3 GROUP LLC AS AGENT FOR	7100-000	NA	257.08	257.08	51.69
7	SYNCHRONY BANK	7100-000	NA	6,046.45	6,046.45	1,215.63
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$ NA</b>	<b>\$ 8,489.57</b>	<b>\$ 8,489.57</b>	<b>\$ 1,706.81</b>

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Exhibit 8

Case No: 19-00132 RCT  
Case Name: DIANE LESLIE MCANALLY

Judge: Roberta A. Colton

Trustee Name: Larry S. Hyman, Chapter 7 Trustee

Date Filed (f) or Converted (c): 01/08/2019 (f)

341(a) Meeting Date: 02/05/2019

For Period Ending: 12/13/2019

Claims Bar Date: 07/22/2019

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 356 HERNANDO AVE, SARASOTA, FL Lien amt per motion lift stay doc #31	159,421.00	0.00	OA	0.00	FA
2. 352 HERNANDO AVE, SARASOTA, FL Lien amt per motion to lift stay Doc. #14	145,204.00	0.00		0.00	FA
3. 2004 CHEVROLET TAHOE	2,500.00	1,500.00		1,500.00	FA
4. HOUSEHOLD GOODS AND FURNISHINGS	250.00	74.00		124.00	FA
5. ELECTRONICS	300.00	300.00		300.00	FA
6. Clothes	500.00	500.00		500.00	FA
7. JEWELRY	300.00	300.00		0.00	FA
8. Cash	20.00	20.00		0.00	FA
9. SUNCOAST CHECKING	4.00	4.00		0.00	FA
10. SUNCOAST SAVINGS	20.00	20.00		0.00	FA
11. SUNCOAST CERTIFICATES OF DEPOSIT	500.00	500.00		0.00	FA
12. 401k HEDGES PHARMACY	11,000.00	11,000.00		0.00	FA
13. SOCIAL SECURITY BENEFITS	1,520.00	1,520.00		0.00	FA
14. SunTrust	0.00	0.00		0.00	FA

			Gross Value of Remaining Assets	
TOTALS (Excluding Unknown Values)	\$321,539.00	\$15,738.00	\$2,424.00	\$0.00
			(Total Dollar Amount in Column 6)	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

1/31/19 Case dismissed - Failure to file any or all Schedules AJ as required, Failure to file a Summary of Assets, Failure to file Statement of Financial Affairs.

3/7/19 Order Granting Motion for Reconsideration of Dismissal and Rescheduling 341 Meeting (Related Doc # [20]). Section 341(a) meeting to be held on 4/16/2019 at 01:00 PM

Exhibit 8

4/17/2019 Sent O/E letter to debtor

4/17/19 NDR withdrawn

5/13/19 Debtor retained attorney and is planning to refile schedules. MG

5/15/19 Sent email reminder that 1st pymt due.

6/10/19 Debtor filed motion to dismiss case

6/11/19 Trustee filed objection to dismiss case.

7/16/19 Hearing on Debtors motion to dismiss

7/17/19 Order Denying Motion to Dismiss Case

8/20/19 Filed RNOIS

Initial Projected Date of Final Report (TFR): 04/30/2020

Current Projected Date of Final Report (TFR): 04/30/2020

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 19-00132  
Case Name: DIANE LESLIE MCANALLY

Trustee Name: Larry S. Hyman, Chapter 7 Trustee  
Bank Name: BOK Financial  
Account Number/CD#: XXXXXX9892  
Checking

Exhibit 9

Taxpayer ID No: XX-XXX4890  
For Period Ending: 12/13/2019

Blanket Bond (per case limit): \$3,802,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
07/18/19	3	DIANE L. MCANALLY	BUYBACK	1129-000	\$1,212.00		\$1,212.00
08/20/19		DIANE LESLIE MCANALLY 352 HERNANDO AVE. SARASOTA, FL 34243	BUYBACK		\$1,212.00		\$2,424.00
			Gross Receipts \$1,212.00				
	3		2004 CHEVROLET TAHOE \$288.00	1129-000			
	4		HOUSEHOLD GOODS AND FURNISHINGS \$124.00	1129-000			
	5		ELECTRONICS \$300.00	1129-000			
	6		Clothes \$500.00	1129-000			
10/24/19	101	Larry S. Hyman, Trustee PO BOX 18625, TAMPA, FL 33679	Final distribution creditor account # representing a payment of 100.00 % per court order.	2100-000		\$606.00	\$1,818.00
10/24/19	102	Larry S. Hyman, Trustee PO BOX 18625, TAMPA, FL 33679	Final distribution creditor account # representing a payment of 100.00 % per court order.	2200-000		\$111.19	\$1,706.81
10/24/19	103	PYOD, LLC RESURGENT CAPITAL SERVICES PO BOX 19008 GREENVILLE, SC 29602	Final distribution to claim 1 creditor account #xxxx1661 representing a payment of 20.10 % per court order.	7100-000		\$52.11	\$1,654.70
10/24/19	104	AMERICAN EXPRESS NATIONAL BANK AMERICAN EXPRESS NATIONAL BANK C/O BECKETT AND LEE LLP PO BOX 3001 MALVERN PA 19355-0701	Final distribution to claim 2 creditor account #xxxx2009 representing a payment of 20.11 % per court order.	7100-000		\$43.19	\$1,611.51
10/24/19	105	AMERICAN EXPRESS NATIONAL BANK AMERICAN EXPRESS NATIONAL BANK C/O BECKETT AND LEE LLP PO BOX 3001 MALVERN PA 19355-0701	Final distribution to claim 3 creditor account #xxxx4000 representing a payment of 20.10 % per court order.	7100-000		\$252.64	\$1,358.87



## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 19-00132  
Case Name: DIANE LESLIE MCANALLY

Trustee Name: Larry S. Hyman, Chapter 7 Trustee  
Bank Name: BOK Financial  
Account Number/CD#: XXXXXX9892  
Checking

Exhibit 9

Taxpayer ID No: XX-XXX4890  
For Period Ending: 12/13/2019

Blanket Bond (per case limit): \$3,802,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/24/19	106	QUANTUM3 GROUP LLC AS AGENT FOR QUANTUM3 GROUP LLC AS AGENT FOR COMENITY BANK PO BOX 788 KIRKLAND, WA 98083-0788	Final distribution to claim 4 creditor account #xxxx6925 representing a payment of 20.11 % per court order.	7100-000		\$9.74	\$1,349.13
10/24/19	107	QUANTUM3 GROUP LLC AS AGENT FOR QUANTUM3 GROUP LLC AS AGENT FOR COMENITY BANK PO BOX 788 KIRKLAND, WA 98083-0788	Final distribution to claim 5 creditor account #xxxx8439 representing a payment of 20.10 % per court order.	7100-000		\$81.81	\$1,267.32
10/24/19	108	QUANTUM3 GROUP LLC AS AGENT FOR QUANTUM3 GROUP LLC AS AGENT FOR COMENITY BANK PO BOX 788 KIRKLAND, WA 98083-0788	Final distribution to claim 6 creditor account #xxxx8660 representing a payment of 20.11 % per court order.	7100-000		\$51.69	\$1,215.63
10/24/19	109	SYNCHRONY BANK C/O PRA RECEIVABLES MANAGEMENT, LLC PO BOX 41021 NORFOLK VA 23541	Final distribution to claim 7 creditor account #xxxx7480 representing a payment of 20.10 % per court order.	7100-000		\$1,215.63	\$0.00

COLUMN TOTALS	\$2,424.00	\$2,424.00
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$2,424.00	\$2,424.00
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$2,424.00	\$2,424.00

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 19-00132  
Case Name: DIANE LESLIE MCANALLY

Trustee Name: Larry S. Hyman, Chapter 7 Trustee

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0480

Checking

Taxpayer ID No: XX-XXX4890

Blanket Bond (per case limit): \$3,802,000.00

For Period Ending: 12/13/2019

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		No Transactions					\$0.00

COLUMN TOTALS	\$0.00	\$0.00
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$0.00	\$0.00
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$0.00	\$0.00

Page Subtotals:

\$0.00

\$0.00

## Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX0480 - Checking	\$0.00	\$0.00	\$0.00
XXXXXX9892 - Checking	\$2,424.00	\$2,424.00	\$0.00
	-----	-----	-----
	\$2,424.00	\$2,424.00	\$0.00
	<hr/>		
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$2,424.00		
Total Gross Receipts:	\$2,424.00		

Page Subtotals:

\$0.00

\$0.00